1	STATE OF IOWA	
2	BOARD OF EDUCATIONAL EXAMINERS	
3	Grimes State Office Building - 400 East 14th Street	
4	Des Moines, Iowa 50319-0147	
5		
6	Minutes	
7 8	Annual Board Retreat	
9	June 13-14, 2003	
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6	Motions	
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10 11		
12	Jean Seeland moved, with a second by Anita Westerhaus, to amend the	
13	business meeting agenda by adding item 1.d. to Licensee Discipline,	
14	Case #03-07 – Cedar Rapids CSD v. Jim Jurgensen, and by moving item 4.b.,	
15	Convert initial license to standard license, to 3.b.6. of the Consent Agenda.	
16	MOTION CARRIED UNANIMOUSLY.	
17		
18	Anita Westerhaus moved, with a second by Jean Seeland, that the Board go	
19	into closed session for the purposes of discussing whether to initiate licensee	
20	disciplinary proceedings and discussing the decision to be rendered in a	
21	contested case, pursuant to Iowa Code sections 21.5(1)(d) and 21.5(1)(f). Roll	
22	call vote: Stalker – yes; Westerhaus – yes; Chen – yes; Wellborn – yes; Seeland	
23	– yes; Haigh – yes; Carter – yes; Jeffrey – yes; Aboud – yes; Paulsen – yes; and	
24	Hathaway – yes. MOTION CARRIED UNANIMOUSLY.	
25		
26	Veronica Stalker moved, with a second by Anita Westerhaus, that in case	
27	number 01-36, the Board acknowledge the local settlement submitted by the	
28	parties and withdrawal of the complaint; and dismiss the case without further	
29	proceedings. Roll call vote: Stalker – yes; Westerhaus – yes; Chen – yes;	
30	Wellborn – yes; Seeland – yes; Haigh – yes; Carter – yes; Jeffrey – yes; Aboud	
31	yes; Paulsen – yes; and Hathaway – yes. MOTION CARRIED UNANIMOUSLY.	
32		
33	William Haigh moved, with a second by Jean Seeland, that in case number	
34	$\underline{02-25}$, the Board initiate review of the proposed decision to examine whether	
35	the proposed sanction is appropriate in light of the findings. Roll call vote:	

- Paulsen yes; Aboud no; Jeffrey yes; Carter yes; Haigh yes; Seeland –
- yes; Wellborn yes; Chen yes; Westerhaus yes; Stalker yes; and Hathaway
- 3 yes. **MOTION CARRIED.**

- 5 Jean Seeland moved, with a second by Ying Ying Chen, that in **case number**
- 6 **02-29**, the Board initiate review of the proposed decision to examine whether
- 7 the proposed sanction is appropriate in light of the findings. Roll call vote:
- 8 Stalker yes; Westerhaus yes; Chen yes; Wellborn recuse; Seeland yes;
- 9 Haigh yes; Carter yes; Jeffrey yes; Aboud yes; Paulsen yes; and
- 10 Hathaway yes. **MOTION CARRIED.**

11

- 12 Anita Westerhaus moved, with a second by Jean Seeland, that in **case number**
- 13 **03-07**, the Board accept the Respondent's waiver of hearing and voluntary
- surrender and that the Board issue an order permanently revoking the
- Respondent's license with no possibility of reinstatement. Roll call vote:
- Paulsen yes; Aboud yes; Jeffrey yes; Carter yes; Haigh yes; Seeland –
- 17 yes; Wellborn yes; Chen yes; Westerhaus yes; Stalker yes; and Hathaway
- 18 yes. **MOTION CARRIED UNANIMOUSLY.**

19

- Veronica Stalker moved, with a second by John Aboud, to approve the May 16,
- 21 2003, minutes, as distributed. **MOTION CARRIED UNANIMOUSLY.**

22

- 23 Anita Westerhaus moved, with a second by Jean Seeland, to adopt and file the
- 24 changes to the psychologist endorsement in Chapter 15 that add national
- 25 certification as an option to program requirements and that list requirements
- 26 for a one-year conditional license. **MOTION CARRIED UNANIMOUSLY.**

- 28 Ying Ying Chen moved, with a second by Jacqueline Wellborn, to adopt and file
- 29 the proposed changes to Chapter 14 that clarify rules for the correction of
- 30 licenses. MOTION CARRIED UNANIMOUSLY.

- Jean Seeland moved, with a second by Thomas Paulsen, to adopt and file the
- 2 proposed changes to chapter 14 that rename conditional licenses by using
- 3 alpha characters. **MOTION CARRIED UNANIMOUSLY.**

- 5 John Aboud moved, with a second by Jacqueline Wellborn, to adopt and file the
- 6 proposed changes to chapter 11 that add the Iowa Department of
- 7 Transportation (IDOT) to the list of those who are eligible to file a complaint
- 8 with the Board. MOTION CARRIED UNANIMOUSLY.

9

- 10 Veronica Stalker moved, with a second by Ying Ying Chen, to adopt and file the
- proposed changes to chapter 11 that direct attorney general prosecution of
- complaints before the Board. Roll call vote: Stalker yes; Westerhaus yes;
- 13 Chen yes; Wellborn yes; Seeland no; Haigh yes; Carter yes; Jeffrey –
- yes; Aboud no; Paulsen yes; and Hathaway yes. **MOTION CARRIED.**

15

- John Aboud moved, with a second by Anita Westerhaus, to add the word "Iowa"
- to the proposed rules for movement from an initial license to a standard license,
- and with that modification, to adopt and file the proposed changes that list the
- 19 criteria with reference to the Iowa teaching standards and those that address
- 20 applicants with Iowa nonpublic or out-of-state experience. **MOTION CARRIED**
- 21 UNANIMOUSLY.

22

- 23 John Aboud moved, with a second by Jacqueline Wellborn, to change "from age
- 5 to 21" to "from birth to 21" in the special education portion, and with that
- 25 modification, to file under Notice of Intended Action the proposed rules for a
- 26 PK-12 administrator that combined licensure requirements for an elementary
- 27 and secondary principal and supervisor of special education programs (SPED).
- 28 MOTION CARRIED UNANIMOUSLY.

- John Aboud moved, with a second by Jean Seeland, that **in PFW 03-05**, Edwin
- 31 Termuende, the Board grant the Petition for Waiver. **MOTION CARRIED**
- 32 UNANIMOUSLY.

1	STATE OF IOWA
2	BOARD OF EDUCATIONAL EXAMINERS
3	Grimes State Office Building - 400 East Grand
4	Des Moines, Iowa 50319-0147
5	
6	Minutes
7 8 9	Annual Board Retreat June 13-14, 2003
10	The Board of Educational Examiners held the first day of its annual board
11	retreat at Urbandale Public Library in Urbandale, Iowa. The meeting was called
12	to order by Board Chair Peter Hathaway at 9:30 a.m. on Friday, June 13, 2003.
13	Members present were John Aboud, Brian Carter, Ying Ying Chen, William
14	Haigh, Peter Hathaway, Thomas Paulsen, Jean Seeland, Jacqueline Wellborn
15	and Anita Westerhaus. Also in attendance were Dr. Anne Kruse, Executive
16	Director of the Board; Barbara Hendrickson, Board Secretary; four licensure
17	bureau consultants; and one visitor. Arriving shortly thereafter were members
18	Veronica Stalker and Judy Jeffrey. Assistant Attorneys General and legal
19	counsel to the Board Jeanie Vaudt and Christie Scase arrived at 9:38 a.m. and
20	10:15 a.m., respectively.
21	
22	The professional staff reported on a number of current topics. Susan Fischer
23	spoke about the American Board for Certification of Teacher Excellence
24	(ABCTE), an alternative route to teacher licensure and an attempt at national
25	certification through standardized testing of subject matter and pedagogy and a
26	pre-service teacher preparation requirement. David Morgan shared information
27	on Western Governors University (WGU), the first completely on-line,
28	competency-based university, collaborating with partner institutions to make
29	use of distance learning materials available through the Internet. WGU gears
30	itself to mid-career individuals, and it has a teacher education component. Mr.
31	Morgan also more widely addressed the burgeoning field of distance education.
32	
33	The Board recessed from 10:20 a.m. to 10:37 a.m.

The Board recessed from 10:20 a.m. to 10:37 a.m.

- Geri McMahon described the Troops to Teachers program, a U.S. Department of
- 2 Education and Department of Defense program that helps eligible military
- 3 personnel begin a new career as public school teachers. The program seeks to
- 4 recruit and train participants in existing routes to teacher certification. In his
- 5 report, Dr. Gary Borlaug noted that Iowa has no endorsement in computers and
- 6 technology, so that any licensed teacher may teach in those areas. Rather than
- 7 the suggested task force, the Board recommended a study committee to assess
- 8 the computer and technology education field so as to determine the necessity
- 9 for and wisdom in establishing a technology endorsement. Executive Director
- 10 Dr. Anne Kruse then thanked Dr. Borlaug for his excellent work in creating and
- maintaining the Board's website. Board investigator Sandra Brown gave the
- 12 Board some insight into her work. She said the greatest challenge is working
- within the 180-day statutory timeframe. She cited typical reasons for
- investigative delays, including caseload, prioritization by allegation, lack of
- 15 cooperation by parties, scheduling conflicts, receipt of documentation, and
- 16 representation by legal counsel.

- 18 Assistant Attorney General and legal counsel to the Board Christie Scase
- distributed material that summarized for board members the purposes, powers
- and duties of the Board; regulations on gifts, honoraria, lobbying and outside
- 21 employment; and the code of administrative judicial conduct. She examined in
- detail with members some aspects of the aforementioned responsibilities.

23

24 The Board recessed for lunch at 12:02 p.m. and reconvened at 1:16 p.m.

25

26 Ms. Scase continued her review with the Board.

- 28 Executive Director Dr. Anne Kruse and the Board considered the meeting dates
- 29 proposed for the first half of next calendar year. They decided to change two of
- 30 the dates to a Thursday, instead of the usual Friday, in order to accommodate
- members' schedules: Thursday, February 5, 2004, and Thursday, May 6, 2004.
- 32 They agreed to a reception with members of the legislature the day before the
- February board meeting: Wednesday, February 4, 2004. At a later meeting,

- the Board will confirm those dates yet proposed. Dr. Kruse next surveyed what
- 2 parts of HF 549 had become law. Assistant Attorney General and legal counsel
- 3 to the Board Christie Scase then informed the Board of the most recent action
- 4 taken by the complainant in **case number 98-12**.

6 The Board recessed from 2:21 p.m. to 2:29 p.m.

7

- 8 Of the proposed ideas for discussion on the board retreat, the Board looked
- 9 some at the issues of background checks and of a requirement of a content
- endorsement such as reading, math or science for the elementary endorsement.
- 11 Members then turned their attention to detailed analysis of potential changes to
- 12 Chapters 12 and 13 of the administrative rules, the criteria of professional
- practices and competent performance. They agreed to continue contact on this
- via e-mail, with proposed revisions to be presented at the July board meeting.

15

- The Board recessed for the day at 4:06 p.m. and reconvened at 8:15 a.m. on
- 17 Saturday, June 14, 2003, in Classroom B, Third Floor West, of the State
- 18 Historical Building. Members present were John Aboud, Brian Carter, Ying
- 19 Ying Chen, William Haigh, Peter Hathaway, Judy Jeffrey, Thomas Paulsen,
- 20 Jean Seeland, Veronica Stalker, Jacqueline Wellborn and Anita Westerhaus.
- 21 Also in attendance were Dr. Anne Kruse, Executive Director of the Board;
- 22 Christie Scase and Jeanie Vaudt, Assistant Attorneys General and legal counsel
- to the Board; Barbara Hendrickson, Board Secretary; and one visitor. Ms.
- 24 Hendrickson, Ms. Scase and Ms. Vaudt left at 10:01 a.m., and Mr. Haigh left at
- 25 11:15 a.m.

- 27 Board Chair Peter Hathaway stated that the business meeting agenda needed to
- be amended. Jean Seeland moved, with a second by Anita Westerhaus, to
- amend the business meeting agenda by adding item 1.d. to Licensee Discipline,
- 30 Case #03-07 Cedar Rapids CSD v. Jim Jurgensen, and by moving item 4.b.,
- 31 Convert initial license to standard license, to 3.b.6. of the Consent Agenda.
- 32 MOTION CARRIED UNANIMOUSLY.

- 1 Anita Westerhaus moved, with a second by Jean Seeland, that the Board go
- 2 into closed session for the purposes of discussing whether to initiate licensee
- 3 disciplinary proceedings and discussing the decision to be rendered in a
- 4 contested case, pursuant to Iowa Code sections 21.5(1)(d) and 21.5(1)(f). Roll
- 5 call vote: Stalker yes; Westerhaus yes; Chen yes; Wellborn yes; Seeland
- 6 yes; Haigh yes; Carter yes; Jeffrey yes; Aboud yes; Paulsen yes; and
- 7 Hathaway yes. **MOTION CARRIED UNANIMOUSLY.**

9 The Board reconvened into open session at 8:45 a.m.

10

- 11 Veronica Stalker moved, with a second by Anita Westerhaus, that in **case**
- number 01-36, the Board acknowledge the local settlement submitted by the
- parties and withdrawal of the complaint; and dismiss the case without further
- proceedings. Roll call vote: Stalker yes; Westerhaus yes; Chen yes;
- Wellborn yes; Seeland yes; Haigh yes; Carter yes; Jeffrey yes; Aboud –
- yes; Paulsen yes; and Hathaway yes. **MOTION CARRIED UNANIMOUSLY.**

17

- William Haigh moved, with a second by Jean Seeland, that in case number
- 19 **02-25**, the Board initiate review of the proposed decision to examine whether
- 20 the proposed sanction is appropriate in light of the findings. Roll call vote:
- 21 Paulsen yes; Aboud no; Jeffrey yes; Carter yes; Haigh yes; Seeland –
- yes; Wellborn yes; Chen yes; Westerhaus yes; Stalker yes; and Hathaway
- 23 yes. **MOTION CARRIED.**

24

- Jean Seeland moved, with a second by Ying Ying Chen, that in **case number**
- 26 **02-29**, the Board initiate review of the proposed decision to examine whether
- 27 the proposed sanction is appropriate in light of the findings. Roll call vote:
- 28 Stalker yes; Westerhaus yes; Chen yes; Wellborn recuse; Seeland yes;
- 29 Haigh yes; Carter yes; Jeffrey yes; Aboud yes; Paulsen yes; and
- 30 Hathaway yes. **MOTION CARRIED.**

- 32 Anita Westerhaus moved, with a second by Jean Seeland, that in **case number**
- 33 **03-07,** the Board accept the Respondent's waiver of hearing and voluntary

- surrender and that the Board issue an order permanently revoking the
- 2 Respondent's license with no possibility of reinstatement. Roll call vote:
- Paulsen yes; Aboud yes; Jeffrey yes; Carter yes; Haigh yes; Seeland –
- 4 yes; Wellborn yes; Chen yes; Westerhaus yes; Stalker yes; and Hathaway
- 5 yes. **MOTION CARRIED UNANIMOUSLY.**

- 7 Board Chair Peter Hathaway asked if there were any public comments. There
- 8 were none.

9

- Veronica Stalker moved, with a second by John Aboud, to approve the May 16,
- 2003, minutes, as distributed. **MOTION CARRIED UNANIMOUSLY.**

12

- 13 The Board next looked at rules to be adopted and filed and had little discussion
- on most of them.

15

- Anita Westerhaus moved, with a second by Jean Seeland, to adopt and file the
- changes to the psychologist endorsement in Chapter 15 that add national
- certification as an option to program requirements and that list requirements
- 19 for a one-year conditional license. **MOTION CARRIED UNANIMOUSLY.**

20

- 21 Ying Ying Chen moved, with a second by Jacqueline Wellborn, to adopt and file
- the proposed changes to Chapter 14 that clarify rules for the correction of
- 23 licenses. Notification by a licensee of a typographical or clerical error on a
- license within 30 days of mailing would incur no charge for a corrected license;
- 25 notification beyond 30 days would incur the fee for a duplicate license. The
- 26 addition of an endorsement not originally requested would require a new
- 27 application, together with the appropriate application fee. **MOTION CARRIED**
- 28 UNANIMOUSLY.

- 30 Jean Seeland moved, with a second by Thomas Paulsen, to adopt and file the
- 31 proposed changes to chapter 14 that rename conditional licenses by using
- 32 alpha characters. The terms to be changed appear to indicate to various
- 33 national surveys and federal interpretation that a person has not yet attained

- minimal state licensure. The modifications would eliminate the need to explain
- 2 continually in such inquiries that all Iowa teachers are fully licensed and
- 3 properly endorsed. **MOTION CARRIED UNANIMOUSLY.**

- 5 John Aboud moved, with a second by Jacqueline Wellborn, to adopt and file the
- 6 proposed changes to chapter 11 that add the Iowa Department of
- 7 Transportation (IDOT) to the list of those who are eligible to file a complaint
- 8 with the Board. The Board had earlier received a disciplinary complaint from
- 9 the Iowa Department of Transportation (IDOT) regarding alleged misconduct by
- the holder of a behind-the-wheel authorization. The complaint had been
- rejected because current Board rules did not provide for the filing of a
- 12 complaint by IDOT. **MOTION CARRIED UNANIMOUSLY.**

13

- 14 Considering attorney general prosecution of complaints, Board Member Jean
- 15 Seeland asked whether there was any way there might be further conversation
- on the issue, since there was still significant opposition from the Iowa State
- 17 Education Association (ISEA). Assistant Attorney General and legal counsel to
- 18 the Board Christie Scase said she believed that would not be beneficial because
- 19 the matter had already been under discussion for over a year, and it appeared
- 20 from ISEA's written responses to the proposed rules that the organization's
- 21 representatives seemed to think it was a bad idea in any event. Statements
- 22 were made and questions were answered that once again sought to clarify
- 23 issues that had been deliberated at previous board meetings. Veronica Stalker
- 24 moved, with a second by Ying Ying Chen, to adopt and file the proposed
- 25 changes to chapter 11 that direct attorney general prosecution of complaints
- before the Board. Roll call vote: Stalker yes; Westerhaus yes; Chen yes;
- 27 Wellborn yes; Seeland no; Haigh yes; Carter yes; Jeffrey yes; Aboud –
- 28 no; Paulsen yes; and Hathaway yes. **MOTION CARRIED.**

29

30 The Board recessed from 9:36 a.m. to 9:45 a.m.

- John Aboud moved, with a second by Anita Westerhaus, to add the word "Iowa"
- 33 to the proposed rules for movement from an initial license to a standard license,

1 and with that modification, to adopt and file the proposed changes that list the 2 criteria with reference to the Iowa teaching standards and those that address applicants with Iowa nonpublic or out-of-state experience. MOTION CARRIED 3 UNANIMOUSLY. 4 5 The Board next looked at rules for a combined K-12 Administrator 6 7 endorsement. The rules combined the elementary and secondary principal endorsements with additional content to reflect the wider range of grade levels 8 9 and the inclusion of special education. John Aboud moved, with a second by 10 Jacqueline Wellborn, to change "from age 5 to 21" to "from birth to 21" in the 11 special education portion, and with that modification, to file under Notice of Intended Action the proposed rules for a PK-12 administrator that combined 12 13 licensure requirements for an elementary and secondary principal and 14 supervisor of special education programs (SPED). MOTION CARRIED UNANIMOUSLY. 15 16 Edwin Termuende sought to waive the requirement for three years of 17 elementary teaching experience prior to issuance of an elementary 18 19 administrator license. He holds an Iowa professional teaching license with 20 endorsements for secondary general science and secondary agriculture and an Illinois K-14 Administrative license. He served as an elementary level school 21 22 administrator in Illinois for three years and taught secondary level science in 23 excess of thirty years. He then accepted a position as administrator of an Iowa accredited nonpublic school. Mr. Termuende's previous Petition for Waiver 24 25 (PFW 02-27) had been denied, but recent Iowa legislation will require revision of current Board rule and obligate Board to disregard the level of teaching 26 experience when processing an application for a school administrator's license. 27 28 John Aboud moved, with a second by Jean Seeland, that **in PFW 03-05**, Edwin

Termuende, the Board grant the Petition for Waiver. MOTION CARRIED

29

30

UNANIMOUSLY.

- Board Member Thomas Paulsen then recommended that notice be sent to those
- 2 applicants whose petition for waiver had similarly been denied, so that they
- 3 might re-apply under the new rules.

- 5 Keri Storjohann and Susie Clouser of SOLUTIONS, Inc. then began their
- 6 program for the Board. The objective of the workshop was to assist the Board
- 7 with public relations and communications services in order to enhance the
- 8 public profile, visibility and mission of the Board of Educational Examiners.

9

The Board recessed for lunch at 12:00 p. m. and reconvened at 1:00 p.m.

11

12 The Board and SOLUTIONS, Inc. continued their session.

- 14 There being no further business, Board Chair Peter Hathaway adjourned the
- meeting at 2:46 p.m.